

BOARD OF WORKS

February 22, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Allen Callaway and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey was absent.

ANNOUNCEMENTS

Mayor Mollaun spoke on behalf of the Mollaun family and thanked public for their thoughts and prayers for the passing of his mother.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: No Report

Police: Police Chief Don Combs informs board that they are selling an old SWAT truck and they have an interested buyer. He states he would like to sell the truck as is.

EMS: Mr. Mills informs the board they had 185 calls for the month of January.

NEW BUSINESS

1. Mario Todd

Maintenance Renewal Invoice

Mario Todd asks for permission to move forward with bell and clock tower maintenance renewal invoice.

Motion to move forward.

Motion: Paul Seymour JR

Second: Allen Callway

Motion carried.

2.

Agner Hall HVAC Quotes

Mario Todd asks to table this at this time. He stated he received verbal quotes and would like to get written quotes.

3.

Misc. Repairs to Riverwatch Barge Quote

Mario Todd informed board that there was a survey on what needed to be done on the Riverwatch Barge. Paul Seymour JR asked if the lease was settled. Mayor Mollaun stated it was not. Mario Todd said that cosmetic work and painting needed to be done.

Motion to move forward.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

1. Mike Clark

**Quote Award; Geotechnical/Environmental Services
Services Quote Package**

This agenda item was tabled.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour

Motion carried.